

## **Town of Secaucus**

### **CONSENT AGENDA - 2/24/2009**

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**1)**Resolution authorizing Peter Zipp, Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by 40 & 120 Meadowlands Parkway, LLC for property situated at Block 51, Lot 4 for tax years 2008 and 2009

**2)**Resolution authorizing Peter Zipp, Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Hartz Mountain Metropolitan for property situated at Block 27, Lot 2.01 for tax years 2008 and 2009

**3)**Resolution authorizing Peter Zipp, Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Hartz Mountain Associates for property situated at Block 51, Lot 2 for tax years 2008 and 2009

**4)**Resolution authorizing Peter Zipp, Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Hartz Mountain Associates for property situated at Block 24, Lots 2 and 2X for tax years 2008 and 2009

**5)**Resolution authorizing Peter Zipp, Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by 60 Metro Way, LLC for property situated at Block 24, Lot 6.02 for tax years 2008 and 2009

**6)**Resolution proclaiming the week of March 8-14 as Girl Scout Week

**7)**Resolution authorizing the Town Clerk to advertise for and receive bids for First Street Roadway Improvements and Second Street Roadway Improvements

- 8)**Resolution authorizing advertisement for and receipt of bids for Department of Public Works Heavy Equipment Lease
- 9)**Resolution authorizing advertisement for and receipt of bids for sports uniforms and trophies
- 10)**Resolution authorizing advertisement for and receipt of bids for vehicle fueling
- 11)**Resolution re: approving participation in the PARIS Grants Program and to leverage funding with the County of Hudson for part-time staff support for inventory continuation, retention schedule application and records purging
- 12)**Resolution approving the Local Emergency Planning Council (LEPC) List
- 13)**Resolution authorizing advertisement for and receipt of bids for Four-Wheel Drive Hybrid Utility Vehicles